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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

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Electronically Recorded Chesapeake Operating, Inc.

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 21st day of December, 2006, by and between **Connell Retail Partners Ltd., a Texas limited partnership**, as Lessor, and Dale Resources, L.L.C. as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded by Memorandum as Document Number **D207034194** in the Public Records of Tarrant County, Texas covering the following described land in Tarrant County, Texas, to wit:

6.586 acres of land, more or less, located in the G.B. Stanley Survey, Abstract No. 1378, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated December 28, 1999 between James McLean Mallicote, Et al, as Grantor, and Connell Retail Partners, Ltd., a Texas limited partnership, as Grantee, recorded in Volume 14157, Page 308 of the Deed Records of Tarrant County, Texas.

Whereas the Lease was subsequently assigned to Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., and whose address in P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee")

Whereas it is the desire of the parties to amend paragraph 11 of said Lease.

Now Therefore, the undersigned do hereby delete paragraph 11 in its entirety from the said Lease and replace it with the following:

11. No Surface Activities.

Notwithstanding anything herein to the contrary, Lessee shall have no right to enter upon, conduct any drilling or other surface operations of any nature, or place any facilities or structures of any kind on, over or across, any portion of the leased premises. Provided however, Lessee may recover oil, gas and associated hydrocarbons from the lease premises by directional or horizontal drilling, pooling, unitization or any other method provided in this lease.

Furthermore, the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED the 10th day of <u>December</u>, <u>3009</u>, but for all purposes effective as of December 21, 2006.

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CONNELL RETAIL PARTNERS LTD., a Texas limited partnership

By: Connell Realty Services, Inc., its general partner

By: Mark Connell, president

LESSEE:

CHESAPEAKE EXPLORATION, L.L.C an Oklahoma limited liability company

By: Henry J. Hood, Sr. Vice President-Land and Legal and General Counsel

THE STATE OF TEXAS § § COUNTY OF DALLAS

This instrument was acknowledged before me on the USC day of DELENDER ____, by Mark Connell, President of Connell Realty Services, Inc., General Partner of Connell Retail Partners Ltd., a Texas-Limited Partnership, on behalf of said partnership in the capacity therein stated.



(Stamp/Printed Name of Notary and Date Commission Expires)

THE STATE OF <u>OKlahoma</u> COUNTY OF OKlahoma

Notary Public, State of Texas

(printed name)

Record & Return to: Chesapeake Operating, Inc. P.O. Box 18496 Oklahoma City, OK 73154

This instrument was acknowledged before me on the 10th day of , 2009, by Henry J. Hood, Executive Sr. Vice December President—Land and Legal and General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, as the act and deed of such limited liability company on behalf of said limited liability company.

Notary Public, State of Oklahoma

Brenda

(printed name)

(Stamp/Printed Name of Notary and Date Commission Expires)